The Georgia Board of Nursing met Friday, June 9, 2017 via conference call at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia 31217.

FRIDAY, JUNE 9, 2017

MEMBERS PRESENT

Janice Izlar, RN, CRNA, DNAP, President
Nancy Barton, Rn, MSN
Andrea Phipps, LPN
Brenda Rowe, RN, MN, JD, Immediate Past President
Tina Fletcher, LPN
Tracey Blalock, RN, MSN, MBA, NEA-BC
Blair Train, Consumer Member
Amy Hooper, LPN, Vice President
Julia Worthy, RN, MSN
Dell Shilling, RN, DNP, FNP-BC
Merry Fort, RN

STAFF PRESENT

Jim Cleghorn, Executive Director Kirsten Daughdril, Assistant Attorney General Edye Tillman-Johnson, RN, BN, Nursing Consultant–Legal/Discipline Tara Miller, RN, BN, Nursing Consultant-Legal/Discipline

Izlar called the meeting to order at 1:30 p.m. on Friday, June 9, 2017.

EXECUTIVE SESSION

Train moved, Rowe seconded and the Committee voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Friday, June 9, 2017, Izlar declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during executive session.

CASE REVIEW (Legal and Discipline cases)

(RNI=Registered Nurse Investigative Case Number, LPNI=Licensed Practical Nurse Investigative Case Number)

<u>RNI160912/RNI170086</u> – Phipps moved to refer to the Attorney General's Office for a summary suspension. May petition to lift with 8 weeks of treatment (PHP/IOP) and safe to practice statement from addictionologist. Worthy seconded the motion and it carried unanimously.

<u>RNI160919</u> – Rowe moved to refer to the Attorney General's Office for a summary suspension. May petition to lift with documentation of completion of IOP and safe to practice statement from addictionologist. Hooper seconded the motion and it carried unanimously.

<u>RNI160858</u> – Fort moved to refer to the Attorney General's Office for a summary suspension. May petition to lift with 8 weeks of treatment (PHP/IOP) and safe to practice statement from addictionologist. Phipps seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned Friday, June 9, 2017 at 1:40 p.m.

Janice Izlar, RN CRNA, DNAP, President

James D. Cleghorn, Executive Director